

**Meeting Minutes
August 14, 2019**

EXECUTIVE COMMITTEE MEMBERS	DEPARTMENT OF HUMAN SERVICES
Mark Anderson – present	Gerd Clabaugh – present
Kimberly Kudej – present	Mikki Stier - present
Sam Wallace – absent	Rick Schults - present
Carol Forristall – absent	Dr. Bhaskar Dave - present
Rebecca Peterson – present	Carrie Malone - present
Skylar Mayberry-Mayes - present	Matt Highland - present
	Julie Dougherty - present

EX-OFFICIO LEGISLATIVE MEMBERS
Representative Joel Fry – absent
Representative Timi Brown-Powers - absent
Senator Amanda Ragan – absent
Senator Mark Segebart – absent

Guests

Sherry Streif – IMHI
Debra Fenner – IMHI
Kevin Jimmerson – IMHI
Mike Cook – IMHI
Charles McCardle - IMHI

Sandy Hurtado-Peters - IDOM
Natalie Ginty – Caucus Staff
Denise Rathman - NASW

Call to Order

Chair Mark Anderson called the Council meeting to order at 10:00 a.m. in the auditorium of the Independence Mental Health Institute.

Roll Call

Four council members were present.
All Ex-officio legislative members were absent.

Approval of Minutes

A motion was made by Mayberry-Mayes and seconded by Kudej to approve the minutes of the July 10, 2019 meeting.

MOTION UNANIMOUSLY CARRIED

Director's Report

- Director Clabaugh thanked Dr. Dave for hosting our council meeting at the Independence facility. He recognized Dr. Dave for receiving recognition from the American Psychiatric Association for outstanding contributions to the profession. This is a lifetime honor and the State of Iowa and DHS are very fortunate to have Dr. Dave as a leader in our division.
- Our next meeting will be potentially held over two days on September 10th and 11th at the Hoover State Office Building. These will be our budget meetings. More details will be coming, please try to plan accordingly.
- Director Clabaugh addressed the press coverage of the SNAP program error rate. He informed the council that the department is reviewing its options and will be submitting a plan to USDA.
- Medicaid Director Mike Randol has informed Director Clabaugh that the transition to Iowa Total Care is going very smoothly and so far he is very pleased with the implementation.
- The first meeting for the Children's Behavioral Health Board will take place on August 27, 2019.
- Chair Mark Anderson asked the Director to have a better description of the IV-E funds for the council during next month's budget meeting. Jana Rhoads will provide more information to the council.

Presentations

- MHDS Division Administrator Rick Shults gave a presentation on Mental Illness and Iowa Mental Health Services to the council.
- Dr. Bhaskar Dave, Superintendent of the Independence Mental Health Institute, gave an overview of the facility and its functions to the council.

Next Meeting

The next meeting of the Council on Human Services will be September 11 and 12, 2019 at the Hoover State Office Building.

Adjournment

Chair Mark Anderson adjourned the meeting at 11:38 a.m.

Submitted by,
Julie Dougherty
Council Secretary
JD